

**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
AUGUST 7, 2017  
BOARD ROOM – 7:00 P.M.**

**A. CALL TO ORDER**

The meeting was called to order by President Johnson at 7:02 p.m. and the Pledge of Allegiance was recited.

**B. TAKING OF THE ROLL**

Present:        Mr. David Johnson        Mr. Tobias Hutchins  
                     Mrs. Juliet Michele        Julio Almanza  
                     Mr. Jayson Hicks        Mr. Manuel Sanchez

Absent:        Mr. John Raak

**C. ADDITIONS TO THE AGENDA**

None

**D. PUBLIC PARTICIPATION**

None

**E. CONSENT AGENDA**

*Motion by Hutchins, supported by Michele, that the Board of Education accept the Consent Agenda as presented to include the following:*

<b>Minutes</b>	<b>Agenda</b>
<b>July 11, 2017 Regular Meeting</b>	

**Motion carried:        6-0        Unanimous**

**F. SUPERINTENDENT'S REPORT**

1. Mr. Weeldreyer mentioned the need to schedule meetings of the Finance Committee and Personnel Committees prior to the next meeting.
2. Anne Brow, the district's new Director of Transportation, was introduced. She gave a few remarks and was warmly welcomed by the Board.

**G. NEW BUSINESS**

**Informational/Discussion/Presentation Items**

**1. WORK SESSION TO DISCUSS 2017-18 DISTRICT GOALS**

The Board discussed when to schedule a work session for the purpose of discussing and establishing district goals for 2017-18. Board members also expressed a desire to review

informational materials pertaining to the bond proposal at that work session. The meeting was scheduled for Tuesday, August 15, 2017 at 6:00 P.M.

**Action Items:**

**1. APPROVAL OF BOND ISSUE ELECTION RESOLUTION**

*Motion by Almanza, supported by Michele, that the Board of Education approve the resolution calling for a special election regarding a bond project proposal on Tuesday, November 7, 2017.*

**Roll Call Vote:**

Ayes: Sanchez, Michele, Hicks, Hutchins, Almanza, Johnson

Nays: None

**Motion carried: 6-0 Unanimous**

**2. SECOND READING AND ADOPTION OF HANDBOOKS**

*Motion by Hutchins, supported by Michele, that the Board of Education conduct the second reading and adoption of the elementary school, middle school, high school, and Pearl Alternative High School handbooks for the 2017-2018 school year.*

**Motion carried: 6-0 Unanimous**

**3. APPROVAL OF MAINTENANCE EMPLOYEE'S CONTRACT**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the contract with Teamsters Local 214 Maintenance Employees for August 7, 2017 through June 30, 2020.*

**Motion carried: 6-0 Unanimous**

**4. REINSTATEMENT OF MIDDLE SCHOOL STUDENT**

*Motion by Hutchins, supported by Hicks, that the Board of Education deny reinstatement for the middle school student originally expelled on June 20, 2016.*

**Motion carried: 6-0 Unanimous**

**H. PUBLIC PARTICIPATION**

Mr. Greydanus mentioned the "Thank You" notes that had been received from the Drum & Bugle Corps that stayed at Fennville. Special mention had been made about how friendly and helpful our staff had been.

**I. COMMENTS FROM THE BOARD TABLE**

Board members asked about the next steps in the bond proposal, and about the use of social media in communicating with members of the community. Members of the Board were particularly concerned about not violating the restrictions of the Campaign Finance Act. Mr. Weeldreyer indicated that the focus at this time is on the videos and publicity boards. Next to come will be other informational pieces. Mr. Weeldreyer stated that he would provide members with more information about the Campaign Finance Act and its restrictions at the work session.

Mr. Hutchins stated that he thought it would be a good idea to have t-shirts made for staff appreciation.

Mr. Hicks announced he would no longer be able to help the football program this fall due to an upcoming neck surgery.

J. **ADJOURNMENT**

*Motion by Hutchins, supported by Hicks, to adjourn. (7:47 p.m.)*

**Motion carried      6-0      Unanimous**

*Recorded by Interim Executive Secretary, Marileen Pitts*

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Juliet Michele", written in a cursive style.

Juliet Michele  
Board Secretary

